

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER
Special Meeting

AGENDA
July 10, 2006
6:30 p.m.

CLOSED SESSION – 5:30 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

1. Minutes of the Regular Redevelopment meeting of June 19, 2006.

Approve Minutes of the Regular Redevelopment meeting of June 19, 2006, as submitted.
2. Resolution No. 2006-22R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER RATIFYING A LOAN TO ALI A. AGAH & ANNE M. AGAH dba THE VERANDA CAFÉ & BAKERY.

This Resolution ratifies a loan in the amount of \$100,000 to Ali A. Agah & Anne M. Agah dba the Veranda Café & Bakery and authorizes the disbursement of RLF Funds.
3. Resolution No. 2006-23R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER APPROVING THE APPROPRIATION OF RDA FUND 810 FOR THE PAVEMENT OVERLAY AND ROAD RECONSTRUCTION 2005 PROJECT, CIP 2404 FOR THE FISCAL YEAR ENDING JUNE 30, 2007.

This Resolution approves the supplemental appropriation for the cost of design of the Pavement Overlay and Road Reconstruction 2005 project, CIP 2404 with Harris & Associates.
5. Resolution No. 2006-24R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING THE RELOCATION OF THE ANIMAL SHELTER FACILITY TO THE PUBLIC WORKS OPERATIONS AND MAINTENANCE YARD (OPTION NO. 2)

This Resolution approves the relocation of the Animal Shelter facility to the Public Works Operation & Maintenance Yard.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]